

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 26, 2007
Secretary of State**

DOCUMENT# L06000088962

Entity Name: JOSEPH ZAPPOLI CONSULTING LLC

Current Principal Place of Business:

6575 NORTH STATE ROAD 7
#277
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6575 NORTH STATE ROAD 7
#277
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOSEPH, ZAPPOLI J
6574 NORTH STATE ROAD 7
277
COCONUT CREEK, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JSOEPH, ZAPPOLI J
Address: 6574 NORTH STATE ROAD 7 #277
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEPH, ZAPPOLI J
Address: 6574 NORTH STATE ROAD 7 #277
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MANAGING MEMBER JOSEPH A ZAPPOLI JR

MANA

08/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date